

MINUTES
McMillan Memorial Library
Building and Grounds Committee
April 30, 2021

Revised

Subject to
Approval

Ms. Feith called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 4:54 p.m. **Ms. Feith chaired the meeting until Mr. Farmbrough was able to attend.**

ROLL CALL ATTENDANCE:

Present: William Clendenning, Eric Montag, Susan Feith, Doug Machon, David Farmbrough, and Kim Heniadis.

Administration: Andrew Barnett and Vicki Steiner

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

Ms. Feith opened discussion to consider a proposal from Miron Construction for an Owners Representative as outlined in a letter from David Voss III. Discussion followed. A proposal from Concord Group was also received and considered.

A motion to accept the proposal from Miron Construction was made by Mr.

Clendenning, second by Mr. Machon. Discussion followed. Copies of the agreement to be sent to the Building and Grounds Committee members. Board members would like to consult with City Attorney Sue Schill regarding the contract with Miron.

Motion carried.

A motion to adjourn was made by Mr. Machon, second by Mr. Clendenning. Motion carried and the meeting adjourned at 5:03 p.m.

Respectfully submitted,
Vicki Steiner, Secretary